

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

CALLAWAY GOLF COMPANY,

Plaintiff,

v.

ACUSHNET COMPANY,

Defendant.

C. A. No. 06-91 (SLR)

**FILED UNDER SEAL – CONFIDENTIAL  
INFORMATION – SUBJECT TO  
PROTECTIVE ORDER – NOT TO BE  
DISCLOSED EXCEPT BY COURT  
ORDER OR WRITTEN STIPULATION  
OF THE PARTIES**

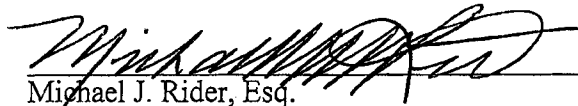
**DECLARATION OF MICHAEL J. RIDER IN SUPPORT OF  
PLAINTIFF CALLAWAY GOLF COMPANY'S REPLY RE: MOTION TO  
DISQUALIFY DAVID FELKER AS AN EXPERT IN THIS CASE**

I, Michael J. Rider, declare as follows:

1. I am Senior Vice President and General Counsel for Callaway Golf Company ("Callaway Golf"), and I am a member of the Bar of the States of California and Arizona in good standing. I have personal knowledge of the matters stated in this declaration and would testify truthfully to them if called upon to do so.
2. On February 5, 2007, I contacted Callaway Golf's Accounting and Payroll Departments to request information regarding salary and consulting payments made by Callaway Golf to David L. Felker between 1996-2004.
3. Attached to my declaration as Ex. 1 are true and correct copies of the Form W-2s and 1099s prepared by Callaway Golf for David L. Felker from 1996-2004.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 6th day of February, 2007, at Carlsbad, California.

  
Michael J. Rider, Esq.

**REDACTED**

**CERTIFICATE OF SERVICE**

I hereby certify that on February 7, 2007, I electronically filed the **DECLARATION OF MICHAEL J. RIDER IN SUPPORT OF PLAINTIFF CALLAWAY GOLF COMPANY'S REPLY RE: MOTION TO DISQUALIFY DEFENDANT ACUSHNET COMPANY'S EXPERT DAVID FELKER** with the Clerk of Court using CM/ECF which will send electronic notification of such filing(s) to the following Delaware counsel. In addition, the filing will also be sent via hand delivery:

Richard L. Horwitz  
David E. Moore  
Potter Anderson & Corroon LLP  
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1313 N. Market Street  
Wilmington, DE 19801

Attorneys for Defendant  
ACUSHNET COMPANY

I hereby certify that on February 7, 2007, I have mailed by United States Postal Service, the document(s) to the following non-registered participants:

Joseph P. Lavelle  
Andrew R. Sommer  
Howrey LLP  
1299 Pennsylvania Avenue, N.W.  
Washington, DC 20004

Attorneys for Defendant  
ACUSHNET COMPANY

/s/ Thomas L. Halkowski  
Thomas L. Halkowski